

TJT hkp

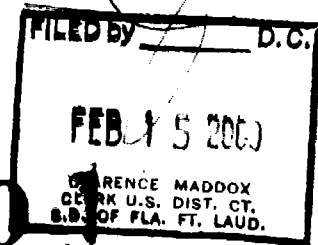
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
FORT LAUDERDALE DIVISION

CASE NO.

**00-6040**

21 USC §846  
21 USC § 841(a)(1)

**CR-ZLOCH**



UNITED STATES OF AMERICA,

Plaintiff,

v.

DERRICK ANDERSON,

RICHARDO JAMES, and

DAIREL WORRELL,

Defendants.

**INDICTMENT**

The Grand Jury charges that:

**COUNT I**

From on or about February 3, 2000, through on or about February 4, 2000, in Broward County and elsewhere, in the Southern District of Florida, the defendants,

DERRICK ANDERSON,  
RICHARDO JAMES, and  
DAIREL WORRELL,

did knowingly and intentionally combine, conspire, confederate, and agree with each other and with persons known and unknown to the Grand Jury, to possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

*[Handwritten signature]*

COUNT II

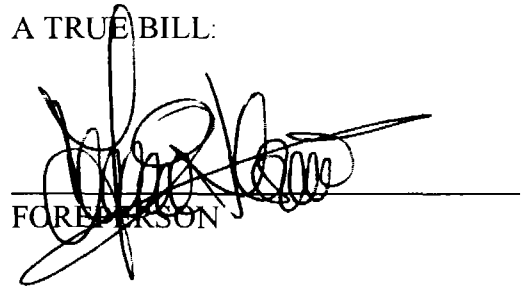
FORFEITURE

Upon conviction of the foregoing offense, as alleged in Count I of the Indictment, the defendants,

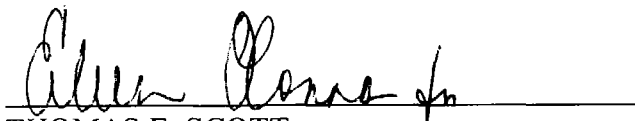
DERRICK ANDERSON,  
RICHARDO JAMES, and  
DAIREL WORRELL,

shall forfeit to the United States any and all property constituting or derived from any proceeds the said defendants obtained directly or indirectly as a result of such violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of such violation, all in accordance with Title 21, United States Code, Section 853. Such forfeitures shall include but not be limited to fifty-eight thousand, two hundred and fifty dollars (\$58,250) in United States currency.

A TRUE BILL:



FOREPERSON



THOMAS E. SCOTT  
UNITED STATES ATTORNEY



TERRENCE J. THOMPSON  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: DERRICK ANDERSON No.: \_\_\_\_\_

Counts #1:

Conspiracy to possess with intent to distribute "crack" cocaine; in violation of 21:846

\_\_\_\_\_  
\*Max Penalty: Ten (10) years' to life imprisonment; \$4,000,000 fine.

Count #

\_\_\_\_\_  
\*Max Penalty: \_\_\_\_\_

Count #:

\_\_\_\_\_  
\*Max Penalty: \_\_\_\_\_

Count #:

\_\_\_\_\_  
\*Max Penalty: \_\_\_\_\_

Count # :

\_\_\_\_\_  
\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV 12/12/96

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: RICHARDO JAMES No.: \_\_\_\_\_

Counts #1:

Conspiracy to possess with intent to distribute cocaine; in violation of 21:846

\*Max Penalty: Ten (10) years' to life imprisonment; \$4,000,000 fine.

Count #

\*Max Penalty:

Count #:

\*Max Penalty:

Count #:

\*Max Penalty:

Count # :

\*Max Penalty:

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV 12/12/96

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: DARRIEL WORRELL No.: \_\_\_\_\_

Counts #I:

Conspiracy to possess with intent to distribute cocaine; in violation of 21:846

\*Max Penalty: Ten (10) years' to life imprisonment; \$4,000,000 fine.

Count #

\*Max Penalty:

Count #:

\*Max Penalty:

Count #:

\*Max Penalty:

Count # :

\*Max Penalty:

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

DERRICK ANDERSON,  
RICHARDO JAMES, and  
DAIREL WORRELL

## CERTIFICATE OF TRIAL ATTORNEY\*

## Superseding Case Information:

Court Division: (Select One)

X Miami      Key West  
     FTL      WPB      FTPNew Defendant(s) Yes      No       
Number of New Defendants       
Total number of counts     

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO  
List language and/or dialect English4. This case will take 3 days for the parties to try.5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	<u>    </u>
II	6 to 10 days	<u>    </u>	Minor	<u>    </u>
III	11 to 20 days	<u>    </u>	Misdem.	<u>    </u>
IV	21 to 60 days	<u>    </u>	Felony	<u>X</u>
V	61 days and over	<u>    </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4025-I SS

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of 2/4/00 (ANDERSON, JAMES & WORRELL)

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes X No
  
 TERRENCE J. THOMPSON  
 ASSISTANT UNITED STATES ATTORNEY  
 Court Bar No. A5500063

\*Penalty Sheet(s) attached

REV. 4/7/99